

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY FEBRUARY 19, 2002 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Isabel B. Milano, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Mascianica, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office
Daniel Raimondo, Police Lieutenant

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on February 4, 2002. The motion was seconded by Trustee Milano and unanimously approved.

Trustee Beeney made a motion to approve the minutes of the special meeting of the Village Board held on February 12, 2002. The motion was seconded by Trustee Attai and unanimously approved as amended.

Mayor Flood provided some background on the proposed intermunicipal agreement with Westchester County to provide County funds in the amount of \$3,000 to fund Police Department traffic safety checkpoints. After some discussion, Trustee Livingston made a motion to approve the agreement and authorize Village Administrator Stephen McCabe to execute the agreement. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood presented a resolution supporting State legislation for the establishment of a graduated licensing program for teenagers. After some discussion, Trustee Attai made a motion to adopt the resolution as presented. Trustee Livingston seconded the motion and it was unanimously approved. The full text of the resolution is attached hereto as a part of these minutes.

Trustee Milano discussed a current Library exhibit, the Library newsletter, and current Children's activities. She also announced a debate to be held at the Library meeting room on March 11th sponsored by the League of Women Voters. Trustee Milano also reported on current Community Advisory Board activities.

Trustee Livingston summarized the activities of the Architectural Review Board, discussed the Fire Department budget, provided an update on the GUARD organization, and reported on the new recycling truck. He also noted the current activities of the Highway Department, including flagpole replacements and the repair of a water leak adjacent to the Burnham Building.

Trustee Attai reported that the Building Inspector was currently attending a training seminar. She also indicated that the Beautification Committee was gearing up for the spring planting season. Trustee Attai read a letter thanking officers Bessinger, Egloff, and Sergeant Cerone for their recent efforts assisting with a personal situation.

Trustee Beeney reported that the Land Use Committee was scheduled to hold a series of meetings leading up to the release of their report. He also discussed the activities of the Open Space Advisory Committee. Trustee Beeney also reported on the current Recreation Department programs including spring program registration and the annual egg hunt.

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Village Administrator Stephen McCabe discussed the recent news reports regarding the quality of drinking water from the New York City water system.

Clerk-Treasurer Lawrence Schopfer requested a Resolution authorizing Mayor Dennis P. Flood and Clerk-Treasurer Lawrence S. Schopfer to sign subdivision maps and authorizing Clerk-Treasurer Lawrence S. Schopfer to execute applications for Realty Subdivisions for the Westchester County Department of Health relating to the subdivision of 131 Main Street (Tax Map Designation Sheet 6; Block 216; Lots 28 & 29) and the re-subdivision of 85 and 87 Main Street (Tax Map Designation Sheet 6; Block 213; Lots 28, part of 2 & 32). Trustee Livingston made a motion to adopt a resolution as requested. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to increase the salary of Police Chief Richard Denike to \$100,000 effective December 1, 2001 and further to make a payment on behalf of Chief Denike to the New York State Retirement System in the amount of \$5,569.31 for the acquisition of military service credit pursuant to Article 20 of the New York State Retirement and Social Security Law. Trustee Livingston seconded the motion and it was unanimously approved.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments